## CHESTNUTHILL TOWNSHIP SUPERVISORS ROUTE 715, BRODHEADSVILLE, PA 18322 MINUTES OF MEETING – January 16, 2012

A special meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:30 a.m. on Monday, January 16, 2012 at the Township Municipal Building Rte 715, Brodheadsville. Those present were Chuck Gould (Chairman), Dave Fleetwood (Vice-Chairman), Chris Eckert (Supervisor), David Albright (Township Manager), and Cathy Martinelli (Office Manager). Atty. Joseph P. McDonald, Jr. was absent.

The purpose of this special meeting was to pay the bills and review and discuss the requested Letter of Credit release on the Kinsley's Shoprite project.

<u>Bills.</u> On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to pay the general fund bills. (3-0)

**LOC release**. On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to approve release #3 in the amount of \$311,723.90 and release #4 in the amount of \$204,451.00 for a total of \$516,174.90. (3-0)

<u>Adjournment.</u> There being no further business, on motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to adjourn at 7:33 a.m. (3-0)

Respectfully submitted,

Cathy A. Martinelli Recording Secretary